

**VILLAGE OF COLD SPRING PLANNING BOARD**  
**85 MAIN STREET, COLD SPRING, NEW YORK 10516**  
*Regular monthly meeting*

*January 4, 2011*

**Present:** Chairman: Joseph Barbaro; **Members:** Karen Doyle, Joseph Immorlica & Arne Saari  
Member absent: Placito Sgro

**1. Minutes:**

- The minutes of November 2, 2010 were reviewed **J. Immorlica** moved to accept the minutes as amended and **A. Saari** seconded the motion. The minutes were approved 4-0.
- The minutes of November 17, 2010 were reviewed **J. Immorlica** moved to accept the minutes as amended and **A. Saari** seconded the motion. The minutes were approved 3-0. **K. Doyle** abstained
- The minutes of December 7, 2010 were reviewed. The minutes were deferred until the next meeting so amendments can be made.

**2. Board Business:**

- Proposed Zoning Code Changes - The Board members discussed a response letter written by Planning Board Chairman, J. Barbaro, to the Mayor and Board of Trustees, regarding proposed zoning code changes, acknowledging their approval of the proposed changes.
- Scenic Hudson –The Board members discussed possible workshop dates(proposed dates Tuesday; January 25, 2011, Wednesday; January 26, 2011, Thursday; February 3, 2010 and Tuesday; February 22, 2011). The proposed dates will be presented to Planning Board consultant; Mr. Rob Cameron and the applicant; Scenic Hudson.

**3. K. Doyle's Special Board Progress review:**

- The special Board voted 5-4 to send the Special Board Plan to the Mayor and Board of Trustees on December 9, 2010.
- The Special Board is currently working on the LWRP.
- The Board discussed the Planning Board member comments regarding the Special Board draft plan.

**4. Bills:**

- Steve Gaba, Village Attorney – dated November 15, 2010 Authorization from the Planning Board for services rendered in the amount of \$70.00 The Board members deferred payment until the charges are confirmed.
- Planning Federation - Membership in the amount \$175.00 dated January 1, 2011. **J. Immorlica** moved to approve the payment of the voucher and **A. Saari** seconded the motion. The motion was approved 4-0.

**5. Correspondence:**

- Planning Board response letter written by Planning Board Chairman J. Barbaro dated 12/09/10 to Mr. Alfred Cappelli Jr. informing him to see the Building inspector regarding a wrap-around porch on Hudson House.
- Building Mosques in America from the Institute for Social Policy. (Copies will be made for all Board members.)
- The Board discussed the letter the Planning Board sent to Village Attorney, Steve Gaba
- **J. Immorlica** discussed the progress of the proposed new post office application. And noted the request for real estate or a building will be posted.

**A Saari** Moved to adjourn the meeting and **K. Doyle** seconded the motion. The meeting was adjourned at 8:55 P.M.

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Joseph Barbaro, Planning Board Chairman

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Date